



**NOTICE OF PUBLIC MEETING  
AND POSSIBLE EXECUTIVE SESSION OF THE  
STATE OF ARIZONA  
CITIZENS CLEAN ELECTIONS COMMISSION**

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Location: Arizona State Board of Pharmacy Conference Room  
1616 West Adams, Suite 120  
Phoenix, Arizona 85007

Date: **Thursday, July 25, 2013**

Time: **9:30 a. m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on Thursday, July 25, 2013. This meeting will be held at 9:30 a.m., at the Arizona State Board of Pharmacy Conference Room, 1616 West Adams, Suite 120, Phoenix, Arizona 85007. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3).

**All matters on the agenda may be discussed, considered and are subject to action by the Commission.**

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on the June 20, 2013 and July 15, 2013 Commission Meeting Minutes.
- III. Discussion of the Interim Executive Director's Report.
- IV. Litigation Report. The Commission may choose to go into executive session on this item for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).
  - A. Discussion and Possible Action Regarding Procedural Status, Commission Interests and Related Legal Actions, in Arizona Citizens Clean Elections Commission v. Bennett, CV-13-0233-SA (Ariz. Supreme Ct.), including the Attorney General's request to consent to waiver of conflict of interest.
  - B. Discussion and Possible Action Regarding Procedural Status, Commission Interests and Related Legal Actions, in Winn v. Arizona Secretary of State's Office, CV2013-08859 (Ariz. Sup. Ct. Maricopa).

- C. Discussion and Possible Action Regarding Procedural Status, Commission Interests and Related Legal Actions, in Arizona Secretary of State's Office v. CJF, 1 CA-CV 13-0037 (Ariz. Ct. App. Div. 1).
  - D. Discussion and Possible Action Regarding Procedural Status, Commission Interests and Related Legal Actions, in Staropoli v. State of Arizona, CV2013-009991 (Ariz. Sup. Ct. Maricopa).
- V. Discussion and Possible Action on the Following Proposed Rule Changes. The Commission may choose to go into executive session on this item for advice regarding consistency with pending litigation listed above pursuant to A.R.S. § 38-431.03(A)(4).
  - A. R2-20-101 Definitions
  - B. R2-20-102 Applicability
  - C. R2-20-109 Reporting Requirements
  - D. R2-20-222 Civil Penalties
- VI. Public Comment. This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.
- VII. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 23<sup>rd</sup> of July, 2013

Citizens Clean Elections Commission

Daniel Ruiz II, Interim Executive Director